

645

December 12, 2013

Fiscal Court meeting was called to order by Judge Executive, Greg Rankin with all Magistrates present.

#### **Minutes**

Motion was made by Troy Neal and seconded by Jeffrey Dishman to approve the November 14, 2013 minutes. All voted in favor.

#### **Visitors**

John Carter, with the Lake Cumberland Community Action Agency, informed the court about the Kynect Program for affordable health plans. He stated that they have completed signups for several Wayne County residents and the phone number to call with any questions for this program is 270-343-4600 or 606-305-1128.

#### **Old Business**

Motion was made by Jeffrey Dishman and seconded by Ronnie Turner to adopt 0.45 mile of H. L. Neal Road in District 2 into the county road system. All voted in favor.

#### **New Business**

Motion was made by Dale Vaughn and seconded by Troy Neal to approve the appointment of Carolyn Brammer and Stephen Williams to the Extension Board. This is a three (3) year term. All voted in favor.

Motion was made by Jeffrey Dishman and seconded by Troy Neal to approve the transfer of \$11,000.00 from the General Fund to the LGEA Fund and \$1,000.00 from the General Fund to the Emergency Management Fund. All voted in favor. (See attached copy)

Motion was made by Troy Neal and seconded by Dale Vaughn to approve the Sheriff's 2013 Budget Amendments. All voted in favor. (See attached copy)

Motion was made by Ronnie Turner and seconded by Troy Neal to approve the Sheriff's 2014 Budget. All voted in favor. (See attached copy)

Motion was made by Troy Neal and seconded by Dale Vaughn to approve the Sheriff's 2014 Salary Allotment. All voted in favor. (See attached copy)



646

Motion was madé by Dale Vaughn and seconded by Jeffrey Dishman to approve the Sheriff's Office Advanced Funds Application for 2014. All voted in favor. (See attached copy)

Motion was made by Jeffrey Dishman and seconded by Dale Vaughn to approve the Clerk's 2013 Budget Amendments. All voted in favor. (See attached copy)

Motion was made by Dale Vaughn and seconded by Jeffrey Dishman to approve the Clerk's 2014 Budget. All voted in favor. (See attached copy)

Motion was made by Dale Vaughn and seconded by Ronnie Turner to approve the Clerk's 2014 Salary Allotment. All voted in favor. (See attached copy)

The Jail Canteen Financial Statement for FY 2013 was presented to court members.

#### Department Reports

Ray Upchurch gave the Detention Center Report. (See attached copy)

Motion was made by Troy Neal and seconded by Dale Vaughn to approve the following personnel changes at the Detention Center: Jason Phillips resigned as full-time scheduled at 40 hours per week effective December 5, 2013, Johnny Ross will move from scheduled 32 hours full-time to 40 hours full-time, Colby Turpin will move from scheduled 24 hours part-time with no benefits to scheduled 32 hours full-time with benefits and Albert McGuire was hired on December 10, 2013 as part-time scheduled 24 hours with no benefits. All voted in favor. (See attached copy)

Tim Bell gave the Solid Waste Report. (See attached copy)

Sherwin "Bubby" Corder gave the EMS Report. (See attached copy)

The Animal Control, Airport Board, Events Committee Report, Annual Treasurer's Report and Treasurer's Report were presented to court members. (See attached copies)

#### **Magistrates Comments**

District 1- Magistrate Turner wanted to wish everyone a Merry Christmas and a Happy New Year.

Motion was made by Ronnie Turner and seconded by Jeffrey Dishman to advertise for adoption 100 feet extension of the Parmley Griggs Loop in District 1 into the county road system. All voted in favor. (See attached copy)



647

District 2 – Magistrate Dishman requested that all roads in his district to be graded and rocked. He wanted to wish everyone a Merry Christmas and a Happy New Year.

District 3 – Motion was made by Dale Vaughn and seconded by Jeffrey Dishman to have County Attorney draft an inter-local agreement by January 3, 2014 to present to McCreary County Fiscal Court regarding the repairs of two (2) swinging bridges that connect the two counties, which are located at Freedom and at Ritner. The agreement will state that the cost will be shared equally between the counties and the funds will be paid out of the general fund. All voted in favor.

Magistrate Vaughn also stated that the swinging bridge located at Greenford is in need of repairs.

Magistrate Vaughn wanted to wish everyone a Merry Christmas and a Happy New Year.

District 4 – Magistrate Neal wanted to say that he was glad that the blacktopping was finished, wanted to say congratulations to the Football team, wanted to thank the Kiwanis Club for everything they do. He also wanted to wish everyone a Safe and Merry Christmas and ask that everyone buckle up and to not drink and drive.

Judge Rankin wanted to wish everyone a Merry Christmas and a Happy New Year. He also wanted to remind everyone of the twelve (12) days of giving that is going on at the courthouse with collections being donated to the House of Blessings.

#### **Road Work**

District 1 - None

District 2 - None

District 3 - None

District 4 - See attached copy.

#### **Committee Reports**

Personnel - None

Buildings & Grounds - None

#### Payment of Bills

Motion was made by Jeffrey Dishman and seconded by Ronnie Turner to approve the payment of bills. All voted in favor. (See attached copy)

## WAYNE COUNTY COURT

648

Motion was made by Ronnie Turner and seconded by Dale Vaughn for meeting to adjourn.

Judge Executive, Greg Rankin

Fiscal Court Clerk

5.00 (Sec. 2011)